

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, FEBRUARY 8, 1982
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:15 p.m. The meeting was recessed by Mayor Wilson at 4:03 p.m. The meeting was reconvened by Mayor Wilson at 4:18 p.m. with Council Member Mitchell not present. Chairperson Gotch adjourned the meeting at 5:50 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour, Mutascio (eb)

FILE LOCATION:
MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Wilson-present.
Council Member Mitchell-present.
Council Member Cleator-present.
Council Member Golding-present.
Council Member Williams-present.
Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Killea- present.

ITEM-10: INVOCATION

Invocation was given by Reverend S. M. Lockridge, Pastor,
Calvary Baptist Church.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Killea.

FILE LOCATION:

MINUTES

* ITEM-100: (R-82-1116) ADOPTED AS RESOLUTION R-255780

AWARDING A CONTRACT for the RENTAL OF ICE MACHINES as follows: 1) Scotsman Distributors, Inc. for ITEMS 2, 3, 4, 5 and 6; and 2) Cube-Aire for ITEMS 1, 7, 8 and 9 for a three year period ending January 31, 1985 with the City's option to cancel the contract at the end of any fiscal year without penalty for an estimated cost of \$4,902.50 for funding thru June 30, 1982. BID-4355

(For use by Water Utilities, General Services and Engineering & Development Departments.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A062-081).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-101: (R-82-1118) ADOPTED AS RESOLUTION R-255781

AWARDING A CONTRACT to Case Power and Equipment for the purchase of TWO MEDIUM TRACTOR LOADERS, for a total actual cost including tax and terms of \$79,330.40 BID-4324

(Requested by the General Services Department.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A062-081).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-102: (R-82-1114) ADOPTED AS RESOLUTION R-255782

AWARDING A CONTRACT to Stern's Athletic Equipment Company for the purchase of THREE MULTI-EXERCISE MACHINES, for an

actual cost including tax and terms of \$14,230.50; authorizing the EXPENDITURE of \$4,743.50 from PSD FUND 11712; \$4,743.50 from PSD FUND 11691; and \$4,743.50 from PSD FUND 11730 for the above purchase. BID-4341

(Otay Mesa-Nestor, South Bay Terraces, Skyline/Paradise Hills Community areas. DISTRICTS-4 and 8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A062-081).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-103: (R-82-1205) ADOPTED AS RESOLUTION R-255783

AWARDING A CONTRACT to Perkin Elmer Corporation for the purchase of ONE DATA RECORDING AND ANALYTICAL SYSTEM for an actual cost including tax, terms and freight of \$11,063.40.

BID-4231QA

(Requested by Water Utilities Department.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A062-081).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-104: (R-82-1203) ADOPTED AS RESOLUTION R-255784

INVITING BIDS for SOIL PREPARATION AND HYDROSEEDING OF BALLFIELDS AND ADJACENT AREAS AT RANCHO BERNARDO COMMUNITY PARK

on Specifications Document No. A-00289; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$119,000 from PSD 11100 to CIP-29-349, Rancho Bernardo Community Park - Phase I Acquisition and Development to supplement funds previously authorized by Resolution R- 254871; authorizing the EXPENDITURE not to exceed \$226,000 from CIP-29-349, Rancho Bernardo Community Park - Phase I for said project and related costs. BID-4399

(Rancho Bernardo Community area. DISTRICT-1.)

FILE LOCATION:

A-00289

COUNCIL ACTION: (Tape location: A062-081).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-105: (R-82-459) ADOPTED AS RESOLUTION R-255785

APPROVING the ASSIGNMENT of CONTRACTUAL RIGHTS for POLICE TOWING PRIVILEGE FOR DISTRICT FIVE, as set forth in the CONTRACT bearing Document No. 253792, dated March 16, 1981 by Bob's Towing Service, Inc. to William Sienbenaler dba Star Towing; authorizing the CITY MANAGER to execute a CONSENT AGREEMENT to said assignment of the aforementioned Police Towing Privilege for district Five. BID-3818 (DISTRICT-5.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A062-081).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-106:

19820208

Two actions relative to the FINAL SUBDIVISION MAP of CONCORD SQUARE UNIT NO. 3, a two-lot subdivision located northwesterly of Westmore Road and Garde Street: (DISTRICT-1.)

Subitem-A: (R-82-1256) ADOPTED AS RESOLUTION R-255786

Authorizing the execution of an AGREEMENT with Pardee Construction Company for the INSTALLATION and COMPLETION of IMPROVEMENTS.

Subitem-B: (R-82-1255) ADOPTED AS RESOLUTION R-255787

APPROVING the FINAL MAP.

FILE LOCATION: SUBD Concord Square Unit No. 3

COUNCIL ACTION: (Tape location: A062-081).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,

Mayor Wilson-yea.

* ITEM-107: (R-82-1011) ADOPTED AS RESOLUTION R-255788

APPROVING the FINAL SUBDIVISION MAP of SAN CARLOS LAKE VIEW,
a three lot subdivision located westerly of Jackson Drive and
Hyde Park Drive.
(DISTRICT-7.)

FILE LOCATION:

SUBD San Carlos Lake View

COUNCIL ACTION: (Tape location: A062-081).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-yea.

* ITEM-108: (R-82-1222) ADOPTED AS RESOLUTION R-255789

SUBSTITUTING BOND NO. 1015452 issued by Amwest Surety
Insurance Company in the amount of \$78,681, for Exhibit C in
the agreement for GREY DOVE SUBDIVISION; said agreement to
expire December 16, 1982; releasing BOND NO. AA 71133-06,
issued by American Employers Insurance Company for the above
Subdivision.

(Located easterly of Bush Street and Dove Street. Uptown
Community area. DISTRICT-2.)

FILE LOCATION:

SUBD Grey Dove Subdivision

COUNCIL ACTION: (Tape location: A062-081).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-yea.

* ITEM-109: (R-82-1196) CONTINUED TO FEBRUARY 16, 1982

VACATING a portion of L STREET adjacent to LOT 1, BLOCK 71
and LOT 6, BLOCK 72 of SAN DIEGO HOMESTEAD ADDITION, MAP-363,
under the procedure for the SUMMARY VACATION OF STREETS where
the street to be vacated is determined to be excess
right-of-way not required for street purposes.

(A parcel map is not involved. Southeast San Diego
Community area. DISTRICT-4.)

FILE LOCATION:

DEED F-1286 STRT J-2409

COUNCIL ACTION: (Tape location: A039-062).

MOTION BY MURPHY TO CONTINUE TO FEBRUARY 16, 1982, AT CITY MANAGER'S REQUEST. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-110:

Two actions relative to SCRIPPS WESTVIEW CIRCLE:

Subitem-A: (R-82-1034) ADOPTED AS RESOLUTION R-255790
VACATING SCRIPPS WESTVIEW CIRCLE, adjacent to LOT 3, SCRIPPS WESTVIEW, MAP-10109, under the procedure for the SUMMARY VACATION OF STREETS where the street to be vacated is determined to be excess to City needs; reserving the general utility easement in Scripps Westview Circle, adjacent to LOT 3, SCRIPPS WESTVIEW MAP-10109; declaring that the City reserves and excepts from the foregoing the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature, including, but not limited to general utilities and all necessary and proper fixtures and equipment for use in connection therewith, through, over, under, upon, along and across the hereinafter described easement, together with the right of ingress thereto and egress therefrom, together with the right to maintain the said easement free and clear of any excavation or fills, the erection or construction of any building or other structures, the planting of any tree or trees, or drilling or digging of any well or wells, together with the right to otherwise protect from all hazards the operation and use of any right hereby reserved; upon acquisition of encroachment permit from the City Engineer pursuant to the Municipal Code of the City, the owners of the underlying fee may utilize the above-described parcel of land for structures, the planting or growing of trees or the installation of privately owned pipelines; declaring that the City reserves and excepts from said vacation and abandonment, easements and rights of any public utility pursuant to any existing franchise or renewals, at any time, or from time to time, to construct, maintain, operate, replace, remove, renew and enlarge overhead or underground lines of pipe, conduits, cables, wires, poles and other structures, equipment and fixtures for the transportation and distribution of electrical or electronic energy and natural gas and for incidental

purposes including access to protect the property from all hazards in, upon, over and across the above described portions of streets to be vacated and abandoned.

Subitem-B: (R-82-1035) ADOPTED AS RESOLUTION R-255791
Declaring that the NAME of a portion of SCRIPPS WESTVIEW CIRCLE is CHANGED to SCRIPPS WESTVIEW WAY.
(A parcel map is not involved. Scripps Ranch Community area. DISTRICT-1.)

FILE LOCATION:

Subitem-A - DEED F-1287, STRT J-2410

Subitem-B - DEED F-1297, STRT J-2410
COUNCIL ACTION: (Tape location: A062-081).
CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-111: (R-82-1243) ADOPTED AS RESOLUTION R-255792

Authorizing the execution of a DEED conveying to Pacific Telephone and Telegraph Company an EASEMENT for UNDERGROUND and ABOVEGROUND COMMUNICATION FACILITIES affecting CITY-OWNED PARCEL 2 of PARCEL MAP PM-6077, a portion of PUEBLO LOT 243.
(Located on Sports Arena Boulevard, Hancock Street and Channel Way. Midway Community area. DISTRICT-2.)

FILE LOCATION:

DEED F-1288

COUNCIL ACTION: (Tape location: A062-081).
CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-112: (R-82-1237) ADOPTED AS RESOLUTION R-255793

Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company, an EASEMENT for OVERHEAD, UNDERGROUND, AND ABOVEGROUND ELECTRICAL FACILITIES affecting CITY-OWNED PARCEL LABELLED "PARK" in LITTLE LANDERS SUBDIVISION OF SAN

YSIDRO - San Ysidro Park and Recreation Center.

(Located on the southwest corner of Seaward and East Park
Avenues. San Ysidro Community area. . DISTRICT-8.)

FILE LOCATION:

DEED F-1289

COUNCIL ACTION: (Tape location: A062-081).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-yea.

* ITEM-113: (R-82-1244) ADOPTED AS RESOLUTION R-255794

Authorizing the execution of a DEED conveying to San Diego
Gas & Electric Company, an EASEMENT for UNDERGROUND AND
ABOVEGROUND ELECTRICAL FACILITIES affecting CITY-OWNED PORTION
of LOT 15, ROSEDALE TRACT - Tierrasanta Community Park.

(Located on Clairemont Mesa Boulevard east of La Cuenta
Drive. Tierrasanta Community area. DISTRICT-7.)

FILE LOCATION:

DEED F-1290

COUNCIL ACTION: (Tape location: A062-081).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-yea.

* ITEM-114: (R-82-1227) ADOPTED AS RESOLUTION R-255795

Authorizing the execution of an AGREEMENT with THE
METROPOLITAN TRANSIT DEVELOPMENT BOARD (MTDB), for the DESIGN
AND CONSTRUCTION of a GRADE SEPARATION at the MTDB TRACKS on
Coronado Avenue; authorizing the expenditure in the sum of
\$285,000 from CIP-52-020.3, FUND 30245.

(San Ysidro Community area. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A062-081).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-yea.

* ITEM-115: (R-82-1015) ADOPTED AS RESOLUTION R-255796

Authorizing the execution of PROGRAM SUPPLEMENT NO. 35 to the LOCAL AGENCY- STATE AGREEMENT NO. 11-5004 for the PROVISION OF FUNDS for the INSTALLATION OF AUTOMATIC RAILROAD CROSSING GATE on HARBOR DRIVE at the Atchison, Topeka and Santa Fe railroad tracks (grade crossing No. 2-271.4C); authorizing the EXPENDITURE of \$15,225 from CIP-CONSTRUCTION FUND for the above purpose.

(DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A062-081).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-116: (R-82-1164) ADOPTED AS RESOLUTION R-255797

Approving CHANGE ORDER NO. 22, dated October 29, 1981, issued in connection with the contract between The City of San Diego and C.E. Wylie Construction Company for the POINT LOMA WASTEWATER TREATMENT FACILITIES ACCELERATED PROJECTS CONSTRUCTION CONTRACT C-2, SCHEDULE A: SCUM REMOVAL FACILITIES, ODOR REMOVAL FACILITIES, and SEDIMENTATION BASINS 7 and 8; approving said CHANGE ORDER amounting to a NET INCREASE in the CONTRACT PRICE of \$40,364; authorizing the EXPENDITURE in the sum of \$40,364 from SEWER REVENUE FUND 41506, SEWER CONSTRUCTION OUTLAY (70292) CIP-46-071, for said project.

(Harbor Community area. DISTRICT-2.)

FILE LOCATION:

CONTR - C.E. Wylie Construction Company

COUNCIL ACTION: (Tape location: A062-081).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-117: (R-82-749) ADOPTED AS RESOLUTION R-255798

Accepting the GENEROUS DONATION of \$2,858 from HELEN COPLEY, publisher of the San Diego Union and Evening Tribune for the JACK MURPHY BUST CASTING; said amount to be DEPOSITED in the JACK MURPHY STADIUM FUND; City Council hereby COMMENDING HELEN COPLEY for this act of civic generosity and publicly express its gratitude on behalf of the citizens of San Diego.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A062-081).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-150: (R-82-1250) ADOPTED AS RESOLUTION R-255799

Declaring that the Council of the City of San Diego endorses the EQUAL RIGHTS AMENDMENT and URGES the REMAINING STATES to RATIFY said AMENDMENT, which states that EQUALITY of RIGHTS under the law, shall not be denied or abridged by the United States or by any state on account of sex.

COMMITTEE ACTION: Reviewed by RULES on 1/11/82. Recommendation to ADOPT the Resolution. Districts 2, 3, 4, and 8 voted yea. Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D290-313).

MOTION BY KILLEA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-200: (O-82-112) UNFINISHED BUSINESS TO FEBRUARY 9, 1982

INTRODUCTION of and ORDINANCE incorporating the V.R. DENNIS ANNEXATION into COUNCIL DISTRICT 7.

(Located northwesterly of Mission Gorge Road between Old Cliffs Road and Margerum Avenue. See City Manager Report

CMR-80-655.)

FILE LOCATION:

ANNEX V.R. Dennis Annexation

COUNCIL ACTION: (Tape location: None).

ITEM-201: (R-82-1206) UNFINISHED BUSINESS TO FEBRUARY 9, 1982

AWARDING A CONTRACT to Charles Noble Company for CONSTRUCTION of POINT LOMA STOREROOM BUILDING for the sum of \$427,400 from SEWER REVENUE FUND 41506; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$57,900 within the SEWER REVENUE FUND 41506 from the Unallocated Reserve to Sewer Construction Outlay 70292, CIP-46-059, Point Loma Sewage Treatment Plant Storeroom Building; authorizing the EXPENDITURE

not to exceed \$57,900 from SEWER REVENUE FUND 41506 to supplement funds previously authorized by Resolution R-255075, for the above purpose. BID-4202

(Harbor Community area. DISTRICT-2.)

FILE LOCATION:

CONTR - Charles Noble Co.

COUNCIL ACTION: (Tape location: None).

ITEM-202: (R-82-1128) UNFINISHED BUSINESS TO FEBRUARY 9, 1982

Authorizing the execution of a TWO-YEAR LEASE AGREEMENT with Gerald L. McCann, dba Icarus Aviation for the USE of BUILDING 2004 (5,976 sq. ft.) and RAMP SPACE PARCEL 7 (54,180 sq. ft.) at BROWN FIELD AIRPORT on a percentage lease with a minimum annual rental of \$11,160.

(Otay Mesa Community area.

FILE LOCATION:

LEASE - Icarus Aviation

COUNCIL ACTION: (Tape location: None).

ITEM-203: (R-82-1234) UNFINISHED BUSINESS TO FEBRUARY 9, 1982

Authorizing the execution of an AGREEMENT with RWA Environmental Group, Inc. for PROFESSIONAL SERVICES in connection with the DESIGN and CONSTRUCTION of the SAN YSIDRO BRANCH LIBRARY EXPANSION PROJECT; authorizing the EXPENDITURE of \$36,500 from CAPITAL OUTLAY FUND CIP-35-053 for the above project.

(San Ysidro Community area. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ITEM-204: (R-82-1214) RETURNED TO CITY MANAGER

Authorizing the SALE of FRACTIONAL BLOCK 3, SPRING GARDEN TRACT, to the highest bidder at the February 8, 1982 auction; authorizing the execution of a GRANT DEED granting to the highest bidder at said property; declaring that a broker's commission shall be paid if successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Located at Spring Garden Place, west of 33rd Street.

Southeast San Diego Community area. DISTRICT-4.)

FILE LOCATION:

DEED F-1291

COUNCIL ACTION: (Tape location: A039-062).

MOTION BY MURPHY TO RETURN TO CITY MANAGER AS NO BIDS WERE RECEIVED. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-205: WITHDRAWN

SUBMITTED BY WARREN NIELSEN

Candidate Agreement to Serve Full Term

Shall all candidates for City Council and Mayor be required to sign an affidavit stating that if elected, they will serve their full term of office (health and finances permitting) and not run for another political office until they have completed their full term (no free riders)?

Furthermore, shall all candidates be required to also sign and agree that should they change their minds and decide to run for another office because of an irresistible urge or because an unforeseen opportunity arises, that they will resign from their present office forth with?

Furthermore, shall all candidates be required to also sign that they or their campaign supporters will pay the costs of conducting a special election mail ballot to elect their replacement (no special appointments)?

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D324-363).

ITEM-206: FILED

SUBMITTED BY WARREN NIELSEN

Police-Fire-Paramedic Combined Emergency Service Centers

As a citizen of San Diego would you support San Diego City Council in establishing community based emergency service centers that would economically bring together, at one location, within each neighborhood, the combined services of the Police Dept., the Fire Dept. and the Paramedic Services?

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D364-429).

MOTION BY CLEATOR TO FILE. Second by Williams. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-207: FILED

SUBMITTED BY WARREN NIELSEN

Combined Tuna Industry Center Bay Side Park Access

As a citizen of San Diego would you support the City Council of San Diego and the Port District in encouraging the development of a Tuna and Fishing Industry focal point center at the foot of Crosby Street - on the bay - combined with a Bay-Bridge span industrial - commercial - tourist and Greater San Diego Community Bay Side Park?

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D430-693).

MOTION BY CLEATOR TO NOTE AND FILE THE ITEM AND REFER THE MATTER

OF THE PROPOSED PARK TO PUBLIC FACILITIES AND RECREATION COMMITTEE

FOR REVIEW. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

ITEM-208: FILED

SUBMITTED BY WARREN NIELSEN

Expanded Sports Arena/Convention Center/Cultural Center

As a citizen of San Diego would you support the San Diego City Council using some of the T.O.T. tax money to do a preliminary design and economic investigation of enlarging the present Sports Arena so that it may also be used as a convention center and a cultural center?

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E038-096).

MOTION BY MURPHY TO NOTE AND FILE. Second by Cleator. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

ITEM-209: FILED

SUBMITTED BY WARREN NIELSEN

Support for Redesigned Double Development R-252 Freeway

As a citizen of Greater San Diego would you support the San Diego City Council asking Cal-Trans to complete a redesigned

R-252 that would not only allow a connecting linkage between
R-5 and R-805 but would also allow the land under and around it
to be developed for housing and light industrial?

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E110-190).

MOTION BY CLEATOR TO NOTE AND FILE. Second by Struiksma. Passed
by the following vote: Mitchell-not present, Cleator-yea,
Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,
Killea-not present, Mayor Wilson-not present.

ITEM-210: FILED

SUBMITTED BY WARREN NIELSEN

R-52 Extension to R-163 (R-15)

As a citizen of San Diego would you support the City Council
of San Diego asking Cal-Trans to extend Route 52 eastward from
R-805 to R-15 by continuing along the north slope San Clemente
Canyon, so as to parallel and relieve traffic on Miramar Road
and provide for better crosstown traffic for the northern
communities of Penasquitos, Poway, Rancho Bernardo?

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E190-334).

MOTION BY STRUIKSMA TO FILE ITEM AND DIRECT THE CITY MANAGER
TO

SEND A LETTER ON BEHALF OF THE CITY TO THE CALIFORNIA
DEPARTMENT OF

TRANSPORTATION URGING THE DEPARTMENT TO ACCELERATE THEIR
EFFORTS FOR

THE EXTENSION OF ROUTE 52. Second by Cleator. Passed by the
following vote: Mitchell-not present, Cleator-yea, Golding-yea,
Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,
Killea-not present, Mayor Wilson-not present.

ITEM-211: FILED

SUBMITTED BY WARREN NIELSEN

Sander Project

As a citizen of San Diego do you support the City of San
Diego cooperating with the other cities in San Diego County to
help solve our combined and growing problems of trash disposal,
resource recycling, conservation of energy and electricity
generation?

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E340-409).

MOTION BY MURPHY TO NOTE AND FILE. Second by Cleator. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksmay-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

ITEM-212: REFERRED TO TRANSPORTATION AND LAND USE COMMITTEE

SUBMITTED BY JOHN S. RULE

Amend the Ordinance Limiting Height of Buildings in the Coastal Zone.

AN ORDINANCE LIMITING THE HEIGHT OF BUILDINGS IN THE COASTAL ZONE.

Section 1. Notwithstanding any section to the contrary, no building or addition to a building shall be constructed with a height in excess of thirty feet within the Coastal Zone of the City of San Diego. The words Coastal Zone, as used within this Ordinance, shall mean that land and water area of the City of San Diego from the northern city limits south to the border of the Republic of Mexico, extending seaward to the outer limit of city jurisdiction and extending inland to the location of interstate 5 on January 1, 1971. This limitation shall not apply to that land area of the Coastal Zone bounded by National City on the south, San Diego Bay on the west and Laurel Street or the southwesterly projection of Laurel Street on the north.

The base of measurement of the height shall be in accordance with the Uniform Building Code of 1970.

Notwithstanding any section to the contrary there shall be no exception to the provisions of this Ordinance, the only exception to this Ordinance will be by a conditional use permit approved by the City of San Diego following a noticed public hearing for the following:

1. Churches, temples or buildings of a permanent nature used primarily for religious purposes.
2. Teaching, production, rehearsing or performance of fine arts including music, drama and dance by a secondary school, institution of higher education, or a non-profit organization.
3. Educational institutions.

Section 2. This Ordinance shall become effective upon the thirtieth day after receiving a majority of votes of the electors of the City of San Diego at an election held in said City.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C310-D288).

MOTION BY KILLEA TO REFER TO TRANSPORTATION AND LAND USE COMMITTEE FOR HEARING AND A STAFF REPORT ON APPROPRIATE LANGUAGE.

Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- yea.

ITEM-213: FILED

SUBMITTED BY T.L. THOMPSON

Restoration of the Name San Diego Stadium

Amend the San Diego City Charter to stipulate that the name San Diego Stadium be restored to that sports facility in place of the name San Diego Jack Murphy Stadium and that upon restoration of the name San Diego Stadium that said stadium's restored name only be changed thereafter by popular vote and that the City Council of San Diego be prohibited from changing that stadium's name thereafter by council vote only.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B153-C307).

Motion by Gotch to refer the question of stadium name change to Public Facilities and Recreation Committee. Second by Killea. Failed. Yeas: 3,4,6,8. Nays: 2,5,7,M. Not present: 1.

MOTION BY CLEATOR TO FILE. Second by Killea. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-S400: (R-82-1209) ADOPTED AS RESOLUTION R-255800

AWARDING A CONTRACT to Butler's Mill, Inc. for the purchase of 120,000 SQUARE FEET OF SANTA ANA HYBRID SOD for an actual total cost, including tax and terms of \$19,334.40.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A062-081).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-S401: (R-82-1254) ADOPTED AS RESOLUTION R-255801

Authorizing the execution of an AGREEMENT between the City of San Diego, the Redevelopment Agency and the Centre City Development Corporation for the DEVELOPMENT OF PANTOJA PARK.
(Centre City Community area. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A062-081).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S402: (O-82-101) UNFINISHED BUSINESS TO FEBRUARY 9, 1982

Amending CHAPTER VI, ARTICLE 1, of the San Diego Municipal Code by adding thereto DIVISION 23, containing SECTIONS 61.2300 through 61.2380, establishing the San Diego Improvement District Procedural Ordinance of 1982 to PROVIDE an ALTERNATIVE METHOD of FUNDING PUBLIC IMPROVEMENTS through the ISSUANCE of BONDS.

COMMITTEE ACTION: Reviewed by RULES on 2/1/82. Recommendation to APPROVE the Proposed Ordinance with alternate No. 2 of Section 61.2373. Districts 2, 3, 4, and 8 voted yea. Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: None).

ITEM-S403: (R-82-1268 Rev.) UNFINISHED BUSINESS TO FEBRUARY 9, 1982

Approving the CHANGE ORDER NO. 11, dated January 15, 1982, issued in connection with the contract between the City of San Diego and C.E. Wylie Construction Company for the POINT LOMA WASTEWATER TREATMENT FACILITIES ACCELERATED PROJECTS CONSTRUCTION CONTRACT C-3 DIGESTER GAS UTILIZATION FACILITY

and

the changes therein set forth, amounting to a net increase in the contract price of \$1,061,659; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$500,000 with SEWER REVENUE FUND (41506) from the UNALLOCATED RESERVE (70697) to SEWER CONSTRUCTION OUTLAY (70292) CIP-46-071; authorizing the sum not to exceed \$1,061,659 from SEWER REVENUE FUND 41506, solely and exclusively for providing funds for the above purpose; authorizing the CITY MANAGER to proceed with TASK ORDER NO. 15 of the AGREEMENT with CH2M Hill, Lowry and Associates, Boyle Engineering Corporation, John Carollo

Associates, and Rick Engineering, a Joint Venture in connection with the POINT LOMA ACCELERATED PROJECTS, FIELD CONSULTANT FOR FOUNDATION GROUTING; authorizing the EXPENDITURE of \$33,053 from the SEWER REVENUE FUND (41506) CIP- 46-009 for the purpose of executing TASK ORDER NO. 15; authorizing the CITY MANAGER to proceed with TASK ORDER NO. 6 of the AGREEMENT with Brown and Caldwell-Heery, a Joint Venture, for the POINT LOMA ACCELERATED PROJECTS; authorizing the EXPENDITURE of \$38,942 from the SEWER REVENUE FUND (41506) CIP- 46-009 for the purpose of executing TASK ORDER NO. 6.

(Harbor Community area. DISTRICT-2.)

FILE LOCATION:

CONT - C.E. Wylie Construction Co.

COUNCIL ACTION: (Tape location: None).

ITEM-S404

DEFEATED

(Continued from the Meeting of January 12, 1982 at Councilmember Mitchell's request.)

Matter of the RENOVATION of the SANTA FE DEPOT.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A083-B125).

Motion by Killea to approve the Memorandum of Understanding with the City of San Diego, Metropolitan Transit Development Board and Caltrans. Second by Gotch. Failed. Yeas: 1,4,6,8. Nays: 2,3,5,7,M.

ADJOURNMENT:

The meeting was adjourned by Chairperson Gotch at 5:50 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: E410-E430).

MOTION BY CLEATOR TO ADJOURN IN MEMORY OF FRANCIS W. REYNOLDS.

Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksmay-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.